



SCHOOL BOARD REGULAR MEETING

Agenda

November 16, 2016 @ 6:30 p.m.

Scot Stockwell, Superintendent

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

1.0 CALL TO ORDERBill Amos, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL Chair Amos

* Items may be added or removed at this time.

3.0 VISITORS TO ADDRESS THE BOARD – Non Agenda Items

This is a time for public comment on NON-AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

4.0 CONSENT AGENDA

The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

4.1 General Fund Revenue & Expenditures Projection

4.2 Operating Disbursement Report

4.3 Human Resources Report

4.4 Meeting Minutes Summary from October 26, 2016

5.0 OLD BUSINESS

5.1 Policy updates – Second Reading

5.1.1 JFC – Student Conduct, Version 1

5.1.2 JG – Student Discipline

6.0 NEW BUSINESS

6.1 ASB Public Relations Reports.....Student Representatives

6.2 School Reports Building Administration

6.3 Bond UpdateKellie Smith

- 6.4 SHSD 502 Business Report Jessica Pickett
 - 6.4.1 2017-18 Budget Committee Calendar
 - 6.4.2 Budget Committee Vacancies
 - 6.4.3 Local Contract Review Board – Construction Management and Owners’ Representative Services Contract Award to HEERY International Inc.
- 6.5 Superintendent Report Scot Stockwell

7.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

8.0 ACTION ITEMS

- 8.1 Approve Budget Committee Calendar
- 8.2 Officially Declare Budget Committee Vacancies
- 8.3 Award the Construction Management and Owners’ Representative Services Contract to HEERY International Inc.

9.0 UPCOMING MEETING INPUT

December 14, 2016 – Regular Board Meeting at 6:30pm

- Policy Updates – Final Reading
 - JFC – Student Conduct, Version 1
 - JG – Student Discipline

10.0 ADJOURNChair Amos

DATES OF INTEREST

- November 22.....Conferences, No School for students
- November 23.....Non Contract Day, No School for staff or students
- November 24.....Thanksgiving Day, No School
- November 25.....Non Contract Day, No School for staff or students
- December 14..... Regular Meeting 6:30 pm Board Room**
- December 19-Jan 2...Non Contract Days, No school for staff or students

Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information.

The meeting location is accessible to persons with disabilities. A request for an accommodation for persons with disabilities should be made no later than 48 hours before the meeting by calling (800)735-2900.